

1-1 By: Guillen (Senate Sponsor - Whitmire) H.B. No. 1523
 1-2 (In the Senate - Received from the House May 9, 2013;
 1-3 May 10, 2013, read first time and referred to Committee on Criminal
 1-4 Justice; May 17, 2013, reported favorably by the following vote:
 1-5 Yeas 7, Nays 0; May 17, 2013, sent to printer.)

1-6 COMMITTEE VOTE

	Yea	Nay	Absent	PNV
1-7				
1-8	X			
1-9	X			
1-10	X			
1-11	X			
1-12	X			
1-13	X			
1-14	X			

1-15 A BILL TO BE ENTITLED
 1-16 AN ACT

1-17 relating to the offense of money laundering.
 1-18 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
 1-19 SECTION 1. Section 34.01(2), Penal Code, is amended to read
 1-20 as follows:
 1-21 (2) "Funds" includes:
 1-22 (A) coin or paper money of the United States or
 1-23 any other country that is designated as legal tender and that
 1-24 circulates and is customarily used and accepted as a medium of
 1-25 exchange in the country of issue;
 1-26 (B) United States silver certificates, United
 1-27 States Treasury notes, and Federal Reserve System notes;
 1-28 (C) an official foreign bank note that is
 1-29 customarily used and accepted as a medium of exchange in a foreign
 1-30 country and a foreign bank draft; and
 1-31 (D) currency or its equivalent, including an
 1-32 electronic fund, a personal check, a bank check, a traveler's
 1-33 check, a money order, a bearer negotiable instrument, a bearer
 1-34 investment security, a bearer security, a [~~or~~] certificate of stock
 1-35 in a form that allows title to pass on delivery, or a stored value
 1-36 card as defined by Section 604.001, Business & Commerce Code.
 1-37 SECTION 2. The change in law made by this Act applies only
 1-38 to an offense committed on or after the effective date of this Act.
 1-39 An offense committed before the effective date of this Act is
 1-40 governed by the law in effect on the date the offense was committed,
 1-41 and the former law is continued in effect for that purpose. For
 1-42 purposes of this section, an offense was committed before the
 1-43 effective date of this Act if any element of the offense occurred
 1-44 before that date.
 1-45 SECTION 3. This Act takes effect September 1, 2013.

1-46 * * * * *